UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

1:18-cr-00309-LMM-LTW USA v. Detling Honorable Leigh Martin May

Minute Sheet for proceedings held In Open Court on 10/26/2021.

TIME COURT COMMENCED: 9:33 A.M.

TIME COURT CONCLUDED: 5:03 P.M.

TIME IN COURT: 6:10

OFFICE LOCATION: Atlanta

COURT REPORTER: Montrell Vann

CSO/DUSM: 1 CSO

DEPUTY CLERK: Brittany Poley

DEFENDANT(S): [1] Chalmer Detling, II Present at proceedings ATTORNEY(S) Suzanne Hashimi representing Chalmer Detling

PRESENT: Samir Kaushal representing USA

Alex Sistla representing USA

Caitlyn Wade representing Chalmer Detling

PROCEEDING

CATEGORY:

Jury Trial Continued

MINUTE TEXT: The Government's case continued. Government continued direct examination

of Amie Ingram (continued from 10/25/21). Government's exhibits 277, 282, &441 were admitted for limited purposes. During a bench conference, Defendant's counsel requested a curative jury instruction related to hearsay. Defendant's counsel cross-examined Ms. Ingram. Defendant's exhibits 18 & 19 were admitted. The jurors were excused for lunch. The Court heard from the parties on Defendant's objections to various exhibits. The Court did not exclude Government's exhibits 286 or 288. The Court modified Government's

exhibit 400 to allow only the last page. The Court did not allow the

Government to admit portions of the transcript of Ms. Ingram's testimony before the GA Bar. The Court did not exclude Government's exhibit 403. The jury entered and the Government began re-direct of Ms. Ingram followed by Defendant's counsel's re-cross. Josh Schwadron was sworn and testified. Government's exhibits 138-149, 150-161, 162-178, 179-200, 201-221,

222-262, 263-270, 271-284, 286-288, 336-339, 400 (as modified), 406, & 441 were admitted as business records. Jurors were excused for the day. The Court reminded to counsel to confer as to the redacted Indictment and to draft and exchange proposed limiting jury instructions. Government's counsel agreed with defense counsel's request for the Court to charge the jury prior to closing arguments. The Court will hear the parties' arguments on the

Government's summary chart on Wednesday.

Case 1:18-cr-00309-LMM-LTW Document 146 Filed 10/26/21 Page 2 of 2

Hearing not concluded. Court adjourned and will reconvene at 9:00 AM on Wednesday, October 27, 2021. **HEARING STATUS:**

Evidence Entered, Continued TRIAL STATUS: